

VILLAGE BOARD MEETING

Village President Jeff Flaws called the Regular Village Board meeting to order at 7:00 p.m.

Members Present: Jeff Flaws, Eugene Mayernick, Wolfgang Henschik, John Reinbold, John Meyer and Neal Wiebelhaus

Also Present: Clerk Tamez; Jerry and Paula Anderson, 435 S. Welsh Road; Lt. Goldman, Waukesha Sheriff's Department; Todd Taves, Ehlers Financial Advisors; Steve Hanson, SEH; and Cindy and Jim Kummer, 603 S. Welsh Road.

Excused: Risa Kuhlman

Clerk Tamez noted that proper notice of this meeting had been posted in accordance with the open meeting laws of the State of Wisconsin.

PUBLIC COMMENTS

Paula Anderson, Village Poet Laureate, read two poems to the Village Board. Lt. Goldman from the Waukesha Sheriff's Department updated the Board on the installation of a stealth radar unit on Hwy 83 to record the speed of traffic. It could be installed as early as the end of the month.

APPROVAL OF MINUTES

Board members approved the minutes of the Village Board meeting of September 6, 2016, and acknowledged the minutes of the Park Commission meeting of August 8 and 29, 2016, and waived reading thereof.

PLAN COMMISSION RECOMMENDATIONS

Wales Luxury Dog Resort and Spa—308 Oak Crest Drive

A number of questions raised at the last meeting regarding this business were addressed. The Village President and Trustee Wiebelhaus went to Madison to visit a similar business operating there. No issues or concerns were observed. Some of the neighbors to the business were contacted and they didn't have any real issues with noise either. Trustee Wiebelhaus had concerns with amount of traffic if all of the customers came in the front. Mainly, it will just be a quick drop off and then most are on their way. He also brought up the fact that the boarding portion of the business did not fit in the B-2 zoning district without a conditional use permit. Trustee Mayernick questioned whether or not they had figured out how the pet waste would be disposed of. Ms. Kummer stated they had not yet spoken with Advanced Disposal, but that she would be taking care of that soon. Ms. Kummer also addressed concerns regarding the staff and how they would be trained to deal with and understand dog behavior. She also stated that if a dog does not fit into the business it will not be allowed to come back. The max of 60 dogs was discussed. Not all dogs would out at once and there will be 3 pens/areas. The property this business would like to move in to will need to be rezoned from I-1 to B-2 and a conditional use for the boarding portion of the business will need to be applied for and approved.

Motion by Trustee Mayernick to accept the Plan Commission's recommendation as modified by requiring a Conditional Use Permit for the boarding aspect of the business,

receipt of an animal waste removal plan and its inclusion in the Conditional Use Permit and the rezoning of the property to a B-2 Business Zoning, second by Trustee Wiebelhaus, passed.

UTILITY DISTRICT NO. 1 BUSINESS

Sanitary Sewer Status—SEH

Steve Hanson gave an update from SEH. He reviewed the pumping station operations, chemical testing and the progress of the Madison Street paving. Operations in general are working well. He also presented the proposed plans for a driveway and pavement area for the Bioxide tank. The cost for the base and walls is around \$15,000.00 because it will need to be able to hold 18,000 pounds. There will be a decorative wrought iron fence around the tank to hide it. Steve is working on obtaining an easement from Kwik Trip.

Non-Routine Maintenance Event Procedures

This agenda item will be addressed at the next regularly scheduled Utility District meeting.

Update: Billing, Connections and Special Charges—Clerk Tamez

Clerk Tamez gave an update to the Board.

Sewer Ordinance Update

The ordinance review is tabled until receipt of a draft from the Village Attorney.

VILLAGE BOARD BUSINESS

FIRE CHIEF MONTHLY UPDATE

Chief Moon was not required to attend. The Board reviewed his monthly report. There were 43 calls for August 2016. 13 in the Village of Wales, 27 in the Town of Genesee (New service area: 11) and 3 – other. Total runs for 2016—350 (New service area to date: 93). There were 8 fire calls (1 in the Village, 7 in Genesee), 3 motor vehicle accidents (1 in the Village, 2 in Genesee), 29 EMS calls (11 in the Village, 18 in Genesee) and 3 mutual aid calls given.

CONSULTATION WITH VILLAGE ENGINEER

Review of the engineer's report was done under the Utility District agenda item.

REVIEW OF 2016 UPDATED FINANCIAL MANAGEMENT PLAN AND APPROVAL THEREOF—EHLERS

Todd Taves of Ehlers and Associates presented the updated Financial Management Plan for the Village of Wales. Mr. Taves reported the Village is in good financial shape. The updated Plan projects very conservative growth of 1% for the Village, but he is optimistic about its future growth. Ehlers recommends municipalities keep reserves at about 25% of the operating budget and Taves noted that the Village's unassigned reserves are at a high level and suggested the Village look at its Capital Projects accounts and come up with 5-year plans. The Village's current plan addresses the major equipment purchase schedule for the Fire Department, but has not been updated with a Village capital expenditure forecast. The Clerk will forward the existing plan

documents to the Grounds and Buildings Supervisor and ask that he start working on updating it so the Board can include it in this year's revision of the Village's Financial Management Plan. Trustee Meyer will work with him on the Roads equipment and Trustee Wiebelhaus will assist on the Parks Equipment. The Clerk will forward Ehlers the most recent 5-year equipment plan for the Fire Department. This agenda item will be readdressed after the Capital Projects accounts have been updated. The Board thanked Mr. Taves for his work and for attending the meeting.

AMENDMENT TO THE WALES/GENESEE FIRE DEPARTMENT BUDGET FOR 2017

At the joint meeting with the Town of Genesee Board on September 8, 2016, a budget was presented by the Fire Department Board that included a proposed \$105,000.00 discretionary reserve fund. Upon further review, concern with the size of the amount led the Village, in conjunction with the Town of Genesee, to recommend reducing that number to \$35,000.00 (5% of the Department's budget) and to use the balance of \$70,000.00 towards the planned purchase in 2017 of a new ambulance. The Village Board would also like to see a 5-year capital expenditures plan put in place by the Department to aid in budgeting for their future needs. The Board expressed their thanks to the Wales Joint Board members for their efforts in managing the Fire Department and its budget.

2017 BUDGET SHEETS AND WORKSHOP DATES

Trustee Reinbold reviewed the upcoming deadlines, reminding everyone that 2016 budget sheets are due Monday, October 3, 2016, and that a Committee of the Whole meeting will be scheduled for Monday, October 10, 2016, to go over requests and discuss specific line items. The Utility District budget will be discussed during the Committee of the Whole meeting.

BILLS APPROVED FOR PAYMENT

Bills submitted for 2016 were approved on a motion by Trustee Hemschik, second by Trustee Wiebelhaus, passed.

Correspondence and miscellaneous files were submitted.

ADJOURNMENT

The Board adjourned at 9:50 p.m. on a motion by Trustee Wiebelhaus, second by Trustee Meyer, passed.

Submitted by:
Gail E. Tamez, Clerk